



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
201B  
Milwaukee, WI 53233

## Meeting Agenda

### Parks, Energy and Environment Committee

*Chairperson: Supervisor Gerry Broderick*  
*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research & Policy Analyst: Jessica Janz-McKnight, 278-4430*

---

Tuesday, January 26, 2016

9:00 AM

Room 201B

---

#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

#### Call To Order

##### APPOINTMENT - 1

- 1      [16-53](#)      From the County Executive, appointing Mr. Robert Cocroft to the War Memorial Corporation Board of Trustees for a term expiring October 31, 2017.

Attachments: [APPOINTMENT LETTER](#)  
[BIOGRAPHY](#)

##### DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 2      [16-97](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare and execute contractual agreements with various performing arts groups through the Milwaukee County Artistic, Cultural, and Musical Programming Advisory Council for 2016 totaling \$424,494.34.

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CAMPAC ALLOCATION RECOMMENDATIONS](#)

### WAR MEMORIAL CENTER - 1

- 3      [15-11](#)      From the Executive Director, Milwaukee County War Memorial Center, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [3rd QUARTER REPORT](#)  
[3rd QUARTER STATEMENTS](#)

### MILWAUKEE ART MUSEUM - 1

- 4      [15-12](#)      From the Chief Financial Officer, Milwaukee Art Museum, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [3rd and 4th QUARTER REPORTS](#)  
[3rd and 4th QUARTER STATEMENTS](#)

### MILWAUKEE PUBLIC MUSEUM - 1

- 5      [16-9](#)      From the Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [1st QUARTER REPORT](#)

### MARCUS CENTER FOR THE PERFORMING ARTS - 1

- 6      [16-100](#)      From the President and Chief Executive Officer, Marcus Center for the Performing Arts (MCPA), providing a verbal status update on the negotiation of a proposed Contribution Agreement for capital and operating support and a long-term facility lease of the MCPA. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

### RESOLUTION - 1

- 7      [16-91](#)      A resolution recognizing May 14, 2016, as International Migratory Bird Day for Milwaukee County.

**Sponsors:** Broderick  
**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)

**ZOO - 1**

- 8      [16-50](#)      From the Director, Milwaukee County Zoo, requesting authorization to amend Section 50.041 of the Milwaukee County Code of General Ordinances relative to the Railroad and Specimen Trust Funds.
- Attachments: [REPORT](#)  
   [RESOLUTION](#)  
   [FISCAL NOTE \(corrected\)](#)

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 8**

- 9      [15-768](#)      **2016 Adopted Budget Amendment 1A045:** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute fee increases for various uses of select Milwaukee County Park facilities for 2016. **(CB Meeting 12/17/15: Referred to the Committee on Parks, Energy, and Environment)**
- Attachments: [REPORT](#)  
   [FEE TABLE](#)  
   [RESOLUTION](#)  
   [FISCAL NOTE](#)  
   [CB Resolution](#)
- 10     [16-96](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a donation of artistic improvement agreement with the Village of Shorewood relative to enhancements of the Oak Leaf Trail Bridge.
- Attachments: [REPORT](#)  
   [RESOLUTION](#)  
   [FISCAL NOTE](#)

- 11      [16-22](#)      From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute Amendment No. 1 to a Professional Services Contract between Milwaukee County and UW Extension increasing the existing contract by \$161,871, from \$172,282 to \$334,153, for professional staffing services for the period effective January 1, 2016, through December 31, 2016.  
**(Referred to the Committee on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[AMENDMENT NO. 1](#)  
[2016 BUDGET](#)  
[2015 RECONCILIATION](#)  
[CBDP RECOMMENDATION](#)  
[1684 FORM](#)

- 12      [16-93](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Agricultural Lease Agreements with Mr. Kevin Holterman for a two-year term, effective January 1, 2016, through December 31, 2017, and Mr. Joseph Holterman for a three-year term effective January 1, 2016, through December 31, 2018.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[K. HOLTERMAN LEASE](#)  
[J. HOLTERMAN LEASE](#)

- 13      [16-94](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2016 pursuant to Section 47.031(5) of the Milwaukee County Code of General Ordinances.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[WAIVER LIST](#)

- 14     [16-95](#)     From the Director, Department of Parks, Recreation, and Culture and representatives from the Hunger Task Force, University of Wisconsin-Milwaukee County Cooperative Extension, and Growing Power, providing a verbal quarterly update relative to the Sowing, Empowering, and Eliminating Deserts of food (SEED) program initiatives. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
          **Attachments:** [REPORT](#)  
                          [HUNGER TASK FORCE REPORT](#)  
                          [UW-EXTENSION REPORT](#)
- 15     [15-785](#)     From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the inventory of all County parks and parkland, and identifying their current zoning status. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 16     [15-682](#)     From the Director, Department of Parks, Recreation, and Culture, providing an informational report relative to The Rock Sports Complex. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (12/8/15: Removed from agenda by Chair)**  
          **Attachments:** [REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, March 8, 2016. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, February 23, 2016.*

### ADA accommodation requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*